

A04000000478

Electronic Filing System
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000072638 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

04 APR - 6 AM 11:21
TALLAHASSEE, FL 0400

FILED

0466.2568

LIMITED PARTNERSHIP AMENDMENT

SBD/KFOODS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

04 APR - 6 PM 12:40
TALLAHASSEE, FL 0400

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

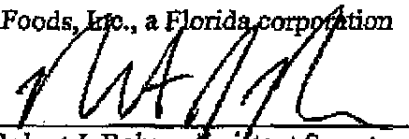
H04000072638 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SBD/KFOODS LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, SBD/KFoods Limited Partnership, a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on March 25, 2004, and was amended on April 2, 2004, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The Certificate of Limited Partnership is hereby amended as follows:
 - Item 1 is deleted in its entirety and replaced with the following:
 1. The name of the limited partnership is SBD Foods Limited Partnership (the "Limited Partnership").
2. The Certificate of Amendment shall be effective April 5, 2004.
3. Except as hereby amended, the Certificate of Limited Partnership of the Partnership shall remain the same.

SBD Foods, L.P., a Florida corporation

By: 

Robert J. Robes, Assistant Secretary

\\BOC-SRV01\343334\01\67618.010100

H04000072638 3

04/05/2004

11:01

CORPDIRECT → 2050383

NO. 221

P03

H04000072638 3

SBD FOODS, INC.

April 5, 2004

Florida Department of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

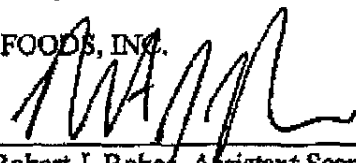
Re: SBD Foods Limited Partnership

Dear Sir or Madam:

The undersigned, Assistant Secretary of SBD Foods, Inc., hereby consents to and permits the use of the name "SBD Foods Limited Partnership" by a similar entity in the State of Florida.

Sincerely yours,

SBD FOODS, INC.

By: 

Robert J. Robes, Assistant Secretary

RECEIVED
04 APR -6 AM 11:21
TALLAHASSEE, FLORIDA

H04000072638 3